



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**REEMA MOOSA**  
Assistant District Attorney

November 7, 2021

Re: [REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: DENNIS DIAZ**

**MOS TAX: 966541**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

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**Disclosure # 1:**

NYPD DISCIPLINE

DATE: 5/7/2019

CONTROL NUMBER: 001

SERIAL NUMBER: OG19

IAB LOG #: 19-17287

ICMT CASE #: OG19-8153

ALLEGATION: FAIL TO PREPARE REPORT - COMPLAINT REPORT (UNSUBSTANTIATED)

CLOSED DATE: 2019-06-03

**Disclosure # 2:**

NYPD DISCIPLINE

DATE: 3/10/2021

CONTROL NUMBER: 001

SERIAL NUMBER: OG21

IAB LOG #: 21-5522

ICMT CASE #: OG21-2972

ALLEGATION: OTHER DEPT RULES/PROCEDURES VIOLATION - (UNSUBSTANTIATED) -

CONDESCENDING AND MADE FUN OF COMPLAINANT/VICTIM.

CLOSED DATE: 2021-06-05

**Disclosure # 3: (PENDING)**

NYPD DISCIPLINE

DATE: 9/14/2021

CONTROL NUMBER: 001

SERIAL NUMBER: OG21

IAB LOG #: 21-20073

ICMT CASE #: OG21-10209

ALLEGATION: 1. FAIL TO RESPOND IN A TIMELY MANNER - TO 911 JOB (PENDING)

ALLEGATION: 2. FAIL TO PREPARE REPORT - DOMESTIC INCIDENT REPORT (PENDING)

ALLEGATION: 3. FAIL TO PREPARE REPORT - COMPLAINT REPORT (PENDING)

CASE STATUS: PENDING

**FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).**

**THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THEY ALSO INCLUDE ANY UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION. ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE INFORMATION THEREIN IS UP TO DATE THROUGH JULY 14, 2021. PLEASE NOTE, CCRB DOCUMENTS MAY NOT EXIST FOR NYPD MEMBERS OF SERVICE IN NON-ENFORCEMENT OR OTHER CIVILIAN ASSIGNMENTS.**

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